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A detailed meeting agenda will be available on line when finalized at <https://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office at 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
AMENDED MEMORANDUM

Date: November 12, 2018
To: Shelley Walker, Director of Communications and Media Relations
From: Courtney Lewis, Board Administrator
Name of Board or Committee: Tennessee Board of Medical Examiners
Date of Meeting: January 22- January 23, 2019
Time: 8:30 a.m., Central Time
Place: Iris Room
665 Mainstream Drive
Nashville, TN 37243

Link to Live Video Stream
Iris Room January 22, 2019
<https://web.nowuseeit.tn.gov/Mediasite/Play/4a50c377d0e5455283f6386dd93178751d>
Poplar Room January 22, 2019
<https://web.nowuseeit.tn.gov/Mediasite/Play/3e6a00178cbb49a29af1338700a6a5b41d>
Iris Room January 23, 2019
<https://web.nowuseeit.tn.gov/Mediasite/Play/0c4b58ed7fdf42928a9b6ade3f801b701d>
Poplar Room January 23, 2019
<https://web.nowuseeit.tn.gov/Mediasite/Play/a7b78b552862408c97bbf059a4b0d1bf1d>

Major Items on Agenda:

1. Review and approve the minutes from the September 25- September 26, 2018 meeting
2. Ratify new licenses and reinstatement of licenses
3. Applicant Interviews
 - a. Medical Doctor Applications
 - b. Medical X-Ray Operator Applications
 - c. Medical Genetic Counselor Applications
4. Receive reports and/or requests from the Office of General Counsel
 - a. Contested Cases
 - b. Consent Orders
 - c. Declaratory Orders
 - d. Agreed Orders
 - e. Agreed Citations
 - f. Orders of Compliance
 - g. Requests for Order Modification
 - h. Final Orders
5. Appoint members to attend FSMB
6. ACCME Pilot Project Update
7. Discuss and consider adopting proposed guidelines for what *demonstrating competency* means for eligible temporary licensees
8. Discuss and consider rules regarding inactive licensure
9. Update from the Development Committee
10. Update from the Office Based Surgery Committee
11. Update from the APP Taskforce
12. Receive reports and/or requests from the Division of Health Licensure and Regulation
 - a. Statistical licensing report
13. Receive financial report from the Bureau Office.
14. Receive reports and/or requests from the Office of Investigations
15. Receive reports and/or requests from the Disciplinary Coordinator
16. Discuss and take action if needed regarding rulemaking, rulemaking hearings, rule amendments, advisory rulings and policies.
17. Discuss legislation and take action if needed
18. Adjournment